

Sauk River Watershed District

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Regular Meeting

Approved

July 5, 2005

President Cook called the meeting to order. Managers present: Cook, Hensley, Hermanutz, Kral, Kuseske, Kutter, Mostad, Rettig and Robinson. Others present were John Kolb, Attorney; Julie Klocker, Administrator; Starla Arceneau, Office Administrator.

Ken Robinson, Jim Kral and Roger Hermanutz read and signed the Oath of Office.

The Board of Managers and Staff introduced themselves to the new Board members

The election of officers will be held at the July 19th regular meeting.

The proposed agenda was reviewed. A motion was made by Manager Kutter to approve the agenda. Manager Rettig seconded it. The motion passed with all in favor.

The minutes of the May 15th special meeting were reviewed and approved by general consensus.

The board reviewed the minutes of the June 21 meeting. The minutes were approved by general consensus.

The board reviewed the treasurer's report. Administrator Klocker handed out an itemized invoice for check 14063. Manager Kutter made a motion to approve the treasurer's report comprised of 14063, 14139 – 14231. Manager Kuseske seconded it. The motion passed with all in favor.

The board discussed having the office administrator be the recording secretary at the Minnesota Association of Watershed District's (MAWD) annual meeting. Manager Mostad made a motion to cover the office administrator's time needed to record the MAWD's annual meetings. Manager Kral seconded it. The motion passed with President Cook Abstaining.

President Cook and Manager Kuseske gave an update to the new board members on what MAWD stands for and what is usually discussed at the annual meeting.

Manager Kutter made a motion to recess the regular meeting for the Sauk River Chain of Lakes Public Hearing. Manager Kuseske seconded it. The motion passed with all in favor.

Administrator Klocker reported on work that can be completed using the grant and loan funds. After no comments on the Sauk River Chain of Lakes project a motion was made by Manager Kuseske to close the Sauk River Chain of Lakes Public Hearing. Manager Kutter seconded it. The motion passed with all in favor.

The board discussed hosting next year's Summer Tour. Manager Kutter made a motion to host 2006 Summer Tour. Manager Hermanutz seconded it. The motion passed with all in favor.

Manager Kral made a motion to recess the regular meeting for the Big Sauk Lake Public Hearing. Manager Rettig seconded it. The motion passed with all in favor.

After no public comments a motion was made by Manager Rettig to close the Big Sauk Lake Public Hearing. Manager Robinson seconded it. The motion passed with all in favor.

Administrator Klocker reported that the Weed Harvester is out of commission until Monday the 11th. Klocker also gave a brief description of the Sauk Lake Aquatic Project for the new Managers.

Manager Kutter made a motion to recess the regular meeting for the Middle Sauk Public Hearing. Manager Kuseske seconded it. The motion passed with all in favor.

After no public comments a motion was made by Manager Kuseske to close the Middle Sauk Public Hearing. Manager Kutter seconded it. The motion passed with all in favor.

Manager Kuseske and Attorney Kolb are reviewing County Ditch 17 files to complete the written recommendations on maintaining County Ditch 17.

Manager Mostad made a motion to recess the regular meeting for the Osakis Lake Public Hearing. Manager Kral seconded it. The motion passed with all in favor.

Manager Hermanutz asked if there were any reports that shows what the District have done. Administrator Klocker showed the Incentive map that shows all the Best Management Practices that have been completed.

After no public comments a motion was made by Manager Kutter to close the Osakis Lake Public Hearing. Manager Kuseske seconded it. The motion passed with all in favor.

A farewell supper for Ed Hunstiger and Roger Schmidt will be held at the Blue Heron Supper Club on July 7th.

July 18-22 Administrator Klocker and Amy Trisko will be attending the Fluvial Geomorphology Workshop in Redwood Falls.

August 16th regular meeting will be held at the Cold Spring City Hall so Managers can attend the Sauk River Chain of Lakes Open House on their Management Plan.

Administrator Klocker handed out a sign up sheet for Managers to work at the Stearns County Fair booth and also join the Monitoring crew for a day to see what happens out in the field.

The new budget committee will need to meet on August 2nd to determine the 2006-2007 fiscal year budget.

The Minnesota Viewers Association July Seminar will be held July 14th at Jackpot Junction in Morton.

Administrator Klocker asked if there could be a committee established to complete the annual staff performance reviews. Manager Kutter said that they will wait for the new President to appoint a committee and then will start the process.

Administrator Klocker requested a letter of support for a LIDAR flight to compile elevations for the Lower Sauk Basic Water Management Project. Manager Kutter made a motion to send a letter of support to Stearns County. Manager Kuseske seconded it. The motion passed with all in favor.

Attorney Kolb asked if there were any questions in regards to the Engineering Liability memo sent to Managers. There were no questions or concerns from the Managers.

Manager Kutter made a motion to adjourn the meeting. Manager Kral seconded it. The motion passed with all in favor.

Recording Secretary, Starla Arceneau